

MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING
PFEIFFER BIG SUR STATE PARK
BIG SUR LODGE-CONFERENCE CENTER
47225 HIGHWAY ONE, BIG SUR, CA
DRAFT AGENDA
FRIDAY, JUNE 3, 2005

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order & Roll Call *Deborah Streeter*
- Welcome
 - Past member recognition
 - NMSF Volunteer of the Year Award-John Fischer
 - Approval of April 1, 2005 draft meeting minutes
 - 2004 Annual Report ****Action Requested****
- 9:30 AM Public Comment for Items Not on the Agenda
- 10:00 AM Northern Management Area (NMA) Update *Bill Douros*
- Liaison Report
 - NMA Charter Amendment ****Action Requested****
- 10:15 AM Special Marine Protected Areas Working Group Update *Holly Price/
Advisory Council
Members on
Working Group*
- **Informational, although the Advisory Council may choose to give advice****
- 11:15 AM Presentation on MBNMS Volunteer Programs *Dawn Hayes, other
staff and
Volunteers*
- LIMPETS
 - TeamOCEAN
 - BeachCOMBERS
 - Citizen Watershed Monitoring Network
- 12:15 PM LUNCH
- 1:15 PM Joint Management Plan Review (JMPR) Update ****Information Only**** *Sean Morton*
- Pacific Fishery Management Council Consultation
 - Timeline for Public Hearings
- 2:15 PM 2006 Annual SAC Chairs/Coordinators Meeting *Deborah Streeter*
- 2:45 PM Marine Protected Areas in the Galapagos ****Information Only**** *Rachel Saunders*
- 3:15 PM Updates from Advisory Council Standing Working Groups *Chairs*
- 3:45 PM Advisory Council Member Announcements
- 4:00 PM ADJOURN

*****All times are estimates*****

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions to the Big Sur Lodge: The lodge is located in the Pfeiffer Big Sur State Park. It is only accessible along Highway 1, 26 miles south of Carmel and 63 miles north of San Simeon. Upon entering the State Park you will pass by a fee booth. Let them know you are here to attend the SAC meeting in the Conference Center (otherwise

you will be charged an entrance fee). Turn left past the fee booth up a hill towards the Conference Center. The Conference Room is located adjacent to the pool area. For a map visit <http://www.bigsurlodge.com/map.html>